



**Pima County/Tucson Women's Commission  
Full Commission Meeting  
10/17/07  
Legal Action Report**

**Commissioners Present:** Adela Allen, Cathleen Becskehazy, Barbara Clarihew, Barbara Epperson, Michael Mandel, Dinah McGlory, Renee Palting, Samantha Paz, Isabella Soto

**Commissioners Absent:** Linda Azuelo, Wendy Cevallos, Gypsy Lyle, Kay White

**Staff Present:** Monica Mueller

**Public Present:** Mike Humphrey, Damien McNeil, Barbara Whitfield

**Meeting called to order** 5:35 p.m.

**Agenda Review**

**Call to Public**

**Approval/Amendment of Last Minutes:**

Motion by Cathleen to approve the 9/19/07 Full Commission Minutes as amended; Barbara E. seconded. Passed 9 to 0.

**Announcements**

**Treasurer Report**

Report received. Cathleen moved to accept the report as presented; Adela seconded. Passed 9 to 0.

**Executive Director Report**

Report received. Adela moved to accept the report as presented; Michael seconded. Passed 9 to 0.

**Formalization of Changes in Committees and Committee Chairs**

At the annual retreat (see 6/16/07 Full Commission and Retreat Minutes), Commissioners discussed and proposed some changes to committee structure. The first change was formalized with the Full Commission vote on 7/18/07 to disband the Education, Outreach and Fundraising committee. The plan was to break this into two committees, "Education & Outreach" and "Development". The other committees were formed but not voted on at the 7/18/07 meeting. The summer months saw changes in staff and commissioners (the latter affecting chairpersonship of some of the committees), and some committees did not meet or meet regularly during this time. At today's meeting the Full Commission

completed the formalization of the new committees with motions as follows. Some chairpersonships remain vacant and are currently being filled on an interim basis.

<b>Motion to</b>	<b>By</b>	<b>Seconded by</b>	<b>Passed</b>
Establish Education and Outreach Committee	Cathleen	Adela	9 to 0
Establish Development Committee	Michael	Adela	9 to 0
Instate Michael Mandel as Chair of Development Committee	Cathleen	Barbara E.	9 to 0
Establish Women’s Issues Committee	Barbara E.	Cathleen	9 to 0
Instate Gypsy Lyle as Chair of Women’s Issues Committee	Cathleen	Michael	9 to 0

**Committee Reports**

Committee reports received. No action taken.

**Update on Open Meeting Laws Requirements**

Monica reviewed existing and updated open meeting law regulations.

**Recruitment of New Commissioners**

Discussion of meetings and outreach required to fill vacancies.

**Letter of Support Regarding Domestic Partner Coverage**

Commissioners discussed today’s presentation on Domestic Partner Coverage during the Call to Public. Cathleen moved to create a letter of support; Barbara E. seconded. Passed 9 to 0. Cathleen will draft the letter with support from Adela and Michael. Michael moved to draft a position statement on this issue, over Barbara C.’s signature, in addition to the letter of support. Barbara E. seconded; passed 9 to 0.

**American Association of University Women Presentation (AAUW)**

Monica will present on the Commission to the AAUW on November 19<sup>th</sup> in Green Valley.

**Bylaws Task Force**

Discussion tabled to next meeting.

**Strategic Planning Six Month Check-In**

Discussion of planning a Strategic Planning meeting for early 2008.

**Voter Registration Drive**

Discussion of requests to participate in voter registration drives.

**Development of Health Insurance Coverage Position Statement**

Discussion tabled to next meeting.

**7:14 Adjournment:** Cathleen motioned and Michael seconded. Passed 8 to 0.

Submitted by Monica Mueller